

STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES
APPROVED MEETING MINUTES

July 12, 2017

**DBHDS Central State Office, 13th Floor Main Conference
Room, Jefferson Building 1220 Bank Street, Richmond, VA**

REGULAR MEETING

Members Present	Paula N. Mitchell Chair , The Hon. Amelia Ross-Hammond, Ph.D., Sandra Price-Stroble, Elizabeth Hilscher, Jack Bruggeman, Jennifer Spangler
Members Absent	Calendria Jones, Moira Mazzi
Staff Present	Will Frank, Legislative Affairs Director Holly Mortlock, Policy Director Heidi Dix, Assistant Commissioner for Policy and Public Affairs
Interim Commissioner's Report	<p>The Interim Commissioner's Report was provided by Chief Deputy Kathy Drumwright. The report included information pertaining to the financial realignment study and the main areas of focus that will be included in the report. DBHDS is looking at other states including Georgia, Ohio, North Carolina, and others. DBHDS is seeking feedback from national consultants on their proposals. The report is due December 1. Members asked questions.</p> <p>She also discussed implementation of the waiver management system. Some of the concern is around certain CMS reporting requirements involving integrating electronic health records (EHRs) with the waiver management system which must be done by June 30, 2018. This effort will be necessary in order to utilize EHR in development of the individual service plans.</p> <p>She also discussed the data warehouse and that DBHDS is exploring opportunities to align DBHDS data with sister agencies to minimize efforts and leverage more data.</p>
Call to Order and Introductions	At 9:00 a.m. Chair Paula Mitchell called the meeting to order and called for introductions of those present.
Approval of July 12 Agenda	The Board unanimously adopted the July 12, meeting agenda.

Officer Elections

Beth Hilscher, Chair of the nominating committee presented the slate of candidates.

Paula Mitchell for Chair

Board unanimously approved

Amelia Ross-Hammond for Vice Chair

The Board unanimously approved.

Beth Hilscher moved to accept minutes and Amelia Ross-Hammond seconded the motion. The Board unanimously approved.

Liaison Assignments

The Committee discussed liaison assignments and strategies for coverage. Amelia Ross-Hammond, Jack Bruggeman, and Paula Mitchell offered liaison updates.

Public Comment

The Chair called for public comments. Bruce Cruzer, Mental Health America Virginia offered comments to the Board regarding MHA and MHAV efforts in Virginia.

Regulatory Update

Ruth Anne Walker, DBHDS Regulatory Coordinator provided an update on the status of DBHDS regulatory actions. Board approval was requested to initiate periodic review on the following items:

- 12VAC35-12 Public Participation Guidelines
- 12VAC 35-200 Regulations for Respite and Emergency Care Admission to Mental Retardation Facilities
- 12 VAC 35-210 Regulations to Govern Temporary Leave from State Mental Health and Mental Retardation Facilities

Amelia Ross-Hammond motioned and Jennifer Spangler seconded. The Board unanimously approved.

Ruth Anne Walker reviewed the proposed plan for Board regulatory review. Paula Mitchell requested motion to endorse the plan for regulatory review, including review of Peer Recovery Specialist regulations. Amelia Ross Hammond motioned and Jennifer Spangler seconded. The Board unanimously approved.

State Human Rights Committee

Deb Lochart provided an overview of the Virginia Human Rights System. She provided updates on system movement including use of data to drive system and make changes. The presentation also included information pertaining to the number of reports and regional breakdown. Ms. Lochart fielded questions and comments from the Board members.

Paula Mitchell requested a motion for approval of the annual report. Elizabeth Hilscher motioned and Jack Bruggeman seconded the motion. The Board unanimously approved.

The Board unanimously approved the recommendations.

Lunch	The Committee recessed for lunch.
Service Quality Process Management (SQPM) Presentation	Stacy Gill, Director of Adult Community Behavioral Health and Allen Wass, DBHDS Data Architect provided a presentation on SQPM. DBHDS learned about SQPM resource through consultation with David Lloyd, national consultant for Same Day Access.
HB1426 Alternative Transportation Workgroup	Will Frank reported on the DBHDS/DCJS study on the Alternative Transportation study required by HB 1426. Members asked questions about logistics and costs.
Committee Reports Policy Development & Evaluation	Sandra Price-Stroble and Holly Mortlock provided an update from the Policy Development and Evaluation Committee. Sandra presented Policy 4023 Housing Supports for consideration for approval. The Board unanimously accepted and approved changes.
Budget	Will Frank provided an update from the Planning and Budget Committee, including the Board schedule, meeting plans, and letter to the Governor regarding budget priorities.
Capital Budget Submissions	Marshall Wilson, Director of the Office of Architecture and Engineering presented to the Board on DBHDS Capital budget requests, including Eastern State Hospital, and fielded questions from the Board members.
Miscellaneous Board Letter to the Governor	Will Frank led the discussion on a draft proposal letter to the Governor for the Board's budget recommendations and priorities. Key areas discussed were developing more robust community based services, housing, and Eastern State Hospital.
VACSB Update	<p>Jennifer Faison, Executive Director of VACSB provided an update on the implementation of STEP-Virginia services including Same Day Access and Primary Care Services. VACSB is concerned that while all ten STEP-Virginia services are required in the Code of Virginia, which will cost \$220 million to implement. Thus far, the General Assembly has appropriated \$4.7 million for Same Day Access.</p> <p>VACSB is working closely with DMAS on the behavioral health carve-in into managed care. Jennifer discussed CSB models of care integration, including one that utilized peer recovery specialists to take individuals to primary care appointments. This has produced significant outcomes.</p>
Next Meeting	The next meeting will be October 11, 2017 in Williamsburg, VA.

Information

Adjournment

Having no further business, the meeting was adjourned at 3:25pm.